

Induplan Industrie-Dienstleistungs-GmbH DISSOLVED

Germany · R2402_HRB24460

SUMMARY

Induplan Industrie-Dienstleistungs-GmbH is a dissolved company registered in Germany. It has 5 directors / officers on record. Signals for review: its registered address is shared by 308 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R2402_HRB24460
KYBE ID	DE-R2402_HRB24460
Status	dissolved
Registered address	Münsterstr.

RISK ASSESSMENT

38_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 308 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFHasan Askan matches **Hassan ASKARI** · IRN

Sanctions match

OFACHasan Askan matches **ASKARI, Hassan** · aka

Sanctions match

UK_OFSIHasan Askan matches **Hassan ASKARI** · Iran

Sanctions match

UK_OFSIIbrahim Isik matches **IBRAHIM** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UK_OFSI

Ibrahim Isik matches **IBRAHIM** · ISIL (Da'esh) and Al-Qaida

OWNERSHIP & PEOPLE

Ali Durmaz Authorized representative

Hasan Askan Authorized representative

Ibrahim Isik Authorized representative

Ali Durmaz officer

Ibrahim Isik officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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